

SAN DIEGO TOURISM MARKETING DISTRICT
BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: Mission Ballroom A & B
998 West Mission Bay Drive, San Diego, CA 92109
Monday, June 24, 2013
11:00 a.m.

MINUTES

Call to Order / Introductions:

C. Terry Brown, Chairman, called the meeting to order at 11:02 a.m.

Board members present: Terry Brown, Patrick Duffy, Luis Barrios, Keri Robinson, John Schafer, Bob Rauch, Bill Evans, and Richard Bartell.

Board members absent: Mohsen Khaleghi.

Also in attendance: Jere Batten, Batten Accountancy; John Lambeth, attorney; and Lorin Stewart, Executive Director.

INTRODUCTIONS

John Lambeth reported that members of the audience are welcome to address the Board on items on the agenda and items not on the agenda. Mr. Lambeth stated that Board members are discouraged from speaking with applicants and must disclose any communications they have had with an applicant. Mr. Lambeth also informed the Board of the rules associated with recusal.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Mr. Rauch made a motion to approve the consent agenda. Mr. Bartell seconded the motion. Yes 7, No 0, Abstain 0 (Mr. Schafer joined the meeting after this action.)

ACTION ITEMS

- 1) Approval of Minutes: The approval of the meeting minutes for June 14, 2013 was decided to be continued to the next Board Meeting.
- 2) FY 2014 TMD Consolidated Budget Allocation: Lorin Stewart summarized the budgets for SDTA and Balboa Park.

Mr. Shafer joined the meeting at 11:09 a.m.

Mr. Barrios made a motion to approve the revised SDTA budget. Mr. Duffy seconded the motion. Yes 8, No 0, Abstain 0.

Joe Terzi presented background information on SDTA's efforts to develop revised budgets.

Mr. Rauch made a motion to approve the Balboa Park budget. Mr. Evans seconded the motion. Yes 8, No 0, Abstain 0.

The meeting was adjourned without objection at 11:22 a.m.

Approved _____
Luis Barrios, Secretary

Date _____